

**Louisville Metro Council  
Committee on Committees Meeting Minutes  
April 21, 2009  
4:37 P.M.  
Third Floor  
Council Chambers**

**Members Roll Call** (D) David Tandy (3)\* (D) Dan Johnson (21)\* (Arrived at 4:44 p.m.)  
(R) Kevin Kramer (11)  
(D) Marianne Butler (15) (R) James Peden (23)  
\* Denotes the Committee Chair(s)

President Tandy began the meeting and introduced members present. A quorum was established.

Recommendations were made by President Tandy and agreed upon by the committee.

**Pending Legislation**

- 1- [O-61-04-09 AN ORDINANCE APPROPRIATING \\$20,000 IN TOTAL FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF THE FOLLOWING COUNCIL DISTRICTS: \\$7,500 EACH FROM DISTRICTS 7 AND 16 AND \\$5,000 FROM DISTRICT 19, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO HISTORIC LOCUST GROVE FOR ROOF REPAIRS.](#)  
  
**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Kenneth C. Fleming  
Kelly Downard  
Hal Heiner
- 2- [O-62-04-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION, INCLUDING ONE OR MORE ESCROW AGREEMENTS, FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION REFUNDING BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO REFINANCE ALL OR A PORTION OF CERTAIN OBLIGATIONS ORIGINALLY INCURRED BY THE CITY OF LOUISVILLE, THE COUNTY OF JEFFERSON AND THE CITY OF LOUISVILLE PUBLIC PROPERTIES CORPORATION AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR THE COMPETITIVE, ADVERTISED SALE THEREOF; AUTHORIZING AND RATIFYING THE PREPARATION AND DISTRIBUTION OF ONE OR MORE NOTICES OF SALE AND PRELIMINARY OFFICIAL STATEMENTS FOR THE BONDS; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.](#)  
  
**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King
- 3- [O-66-04-09 AN ORDINANCE AMENDING ORDINANCE NO. 111 SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING](#)

\$52,000 OF STATE AREA DEVELOPMENT FUNDS BETWEEN CAPITAL PROJECTS IN THE METRO EMERGENCY MEDICAL SERVICES DEPARTMENT.

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:** David Tandy

4-

R-69-04-09 A RESOLUTION PURSUANT TO CAPITAL ORDINANCE NO. 111, SERIES 2008 UNRESTRICTING \$300,000 OF THE AQUATICS FACILITIES CAPITAL BOND PROJECT FOR PURPOSES OF AQUATICS IMPROVEMENTS IN SHELBY PARK.

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:** David Tandy

5-

R -62-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (D'SHAWN JOHNSON - \$14,800.00).

**Status:** On Council Agenda - New Business

**Committee:** Contracts and Appointments

**Primary Sponsor:** Barbara Shanklin

6-

R-66-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF WEATHERIZATION KITS FROM LOUISVILLE GAS AND ELECTRIC (LG&E) VALUED AT APPROXIMATELY \$24,000.00 TO BE USED BY COMMUNITY ACTION PARTNERSHIP (CAP) FOR DISTRIBUTION TO CLIENTS OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP).

**Status:** On Council Agenda - New Business

**Committee:** Health & Human Needs

**Primary Sponsor:** Mary Woolridge

7-

R-60-04-09 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT (PARCEL 22).

**Status:** On Council Agenda - New Business

**Committee:** Labor & Economic Development

**Primary Sponsor:** Kelly Downard

8-

R-61-04-09 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF INTERSTATE 64 AND ON THE EAST SIDE OF FOURTH STREET, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO AL J. SCHNEIDER COMPANY.

**Status:** On Council Agenda - New Business

**Committee:** Labor & Economic Development

**Primary Sponsor:** David Tandy

9-

[R-63-04-09 A RESOLUTION DETERMINING SEVEN \(7\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 210 N. 26TH ST., 2552 ST. CECILIA ST., 309 N. 22ND ST., 112 N. 25TH ST., \(AKA: 2500 CROP ST\), 2932 PORTLAND AVE., 1900 BANK ST., AND 1715 W. MARKET ST. OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Cheri Bryant Hamilton

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[R-64-04-09 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1201 HEAFER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Hal Heiner

11-

[R-65-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING PURSUANT TO THE FEDERAL WORKFORCE INVESTMENT ACT THROUGH THE KENTUCKY EDUCATION AND WORKFORCE DEVELOPMENT CABINET FOR VARIOUS INITIATIVES IN THE DISLOCATED WORKERS PROGRAM TO BE USED BY THE KENTUCKIANA WORKS DIVISION OF THE ECONOMIC DEVELOPMENT DEPARTMENT TO FURTHER THESE PROGRAMS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Mary Woolridge

12-

[O-64-04-09 AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO CODE \(LMCO\) SECTIONS 154.02 AND 154.04 TO ENCOURAGE REHABILITATION OF OLDER BUILDINGS FOR ENERGY EFFICIENCY IN ORDER TO QUALIFY FOR A PROPERTY TAX ASSESSMENT MORATORIUM.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

13-

[O-63-04-09 AN ORDINANCE REQUIRING THAT THE DELIVERY OF UNSOLICITED WRITTEN MATERIALS TO A PREMISES BE PLACED IN A DISTRIBUTION BOX, ON THE FRONT PORCH, SECURELY ATTACHED TO THE FRONT DOOR OR EXTERIOR OF A MAILBOX, OR BETWEEN THE EXTERIOR AND INTERIOR FRONT DOOR.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:**  
Brent Ackerson  
Jon Ackerson  
Jim King  
Robert Henderson

Marianne Butler  
Vicki Welch  
Rick Blackwell  
James Peden

- 14- [O-65-04-09 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 115 "REGULATIONS GOVERNING SPECIFIC BUSINESSES" RELATING TO VENDORS, PEDDLERS AND SOLICITORS.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood
- 15- [R-68-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF A BOAT FROM LARRY B. FRANKLIN VALUED AT APPROXIMATELY \\$80,000 TO BE USED EXCLUSIVELY BY THE LOUISVILLE METRO POLICE DEPARTMENT.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** David Tandy
- 16- [R-70-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \\$193,030.00 THROUGH THE CRIMINAL JUSTICE COMMISSION FOR IMPROVEMENTS IN ORDER TO PROTECT AND SECURE CRITICAL INFRASTRUCTURE.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** David Tandy
- 17- [R-59-04-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING AN AGREEMENT FOR RESURFACING CONNECTED TO ROADWAY WIDENING ON EASTWOOD-FISHERVILLE ROAD AND JOHNSON ROAD.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Hal Heiner
- 18- [R-67-04-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO A SUPPLEMENTAL AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING THE PROVISION OF ADDITIONAL FUNDS BY THE COMMONWEALTH FOR ROAD RESURFACING.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Robert Henderson
- 19- [O-67-04-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R5-A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 9910 WESTPORT ROAD, CONTAINING A TOTAL OF 24.8 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 12051\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

20-

[O-68-04-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3201 DOVER AVENUE, CONTAINING A TOTAL OF 6.6 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 10790\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

21-

[O-69-04-09 AN ORDINANCE CLOSING AN UNNAMED 5-FOOT-WIDE ALLEY FROM ITS WESTERN INTERSECTION WITH CLAY STREET APPROXIMATELY 238 FEET SOUTH OF E. MUHAMMAD ALI BOULEVARD, RUNNING WEST 108 FEET, THEN TURNING NORTH FOR APPROXIMATELY 25 FEET AND CONTAINING 650 SQUARE FEET, AND CLOSING A 60-FOOT-WIDE SECTION OF MADISON STREET FROM ITS WESTERN INTERSECTION WITH CLAY STREET, LOCATED APPROXIMATELY 518 FEET NORTH OF CHESTNUT STREET, AND RUNNING 132.5 FEET WEST, CONTAINING 0.18 ACRES, BOTH OF WHICH BEING IN LOUISVILLE METRO \(CASE NO. 10857\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Without objection the Committee adjourned at 4:46 P.M.

**The items on this agenda will be under New Business at the Metro Council Meeting on April 23, 2009.**

kqg